

Town of Superior
Open Space Advisory Committee (OSAC)
Meeting Notes
August 14, 2013

Members of the Committee in attendance: Margaret Parish, Sherin Tedeschi (Chair), Matt Finnigan, Jill Kenney, Patricia Dunham. Quorum present.

Others in attendance:

Citizens: Debra Williams, Jim Paine.

Town Board Liaison: Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. The Chair welcomed a new member of the Committee, Patricia.
2. Discussion – Superior Town Center – Amended Preliminary Development Plan. The Committee discussed the Town Board’s schedule for considering the PDP at their August 19 meeting, elements of the plan related to open space, and reviewed the Committee’s recommendation as developed during the July 10 meeting. The Committee agreed to draft and send a memo to the Trustees elaborating on the importance of increasing the amount of open space included in the project, and why it would be crucial to making this a successful project for our community. In addition, since there was not quorum at last month’s meeting and there is for tonight’s meeting, the Committee passed a motion unanimously:
 - a. The Committee reaffirms the recommendation developed at the July 10 Committee meeting regarding the Amended Preliminary Development Plan for the Superior Town Center project.
3. Updates and Lookahead
 - a. Trail Installation – Mt. Sopris and Indiana Street – the contractor initiated work on the project and is progressing well so far. The project should be completed by the end of the month.
 - b. Autrey Park Restroom Installation – the utility installation work has been completed and the restroom unit should be delivered by the end of September.
 - c. 2014 Budget – the Town staff budget review team has received and is reviewing submittals from each department, including the recommendations from OSAC.
 - d. Annual Recommendation to Boulder County – Open Space Acquisition and Trail Projects – the Town Board approved the recommended list of projects during their August 12 meeting and staff will forward the information to Boulder County staff.

4. Discussion – Education and Outreach Items. The Committee discussed ideas to increase awareness of open space education and generate interest from the community, including hosting an event and other outreach activities. The Committee will continue this discussion next month. The Committee discussed the upcoming Colorado Open Space Alliance conference and Sherin Tedeschi and Matt Finnigan offered to attend and report back to the committee in September.
5. Discussion – Planning for Site Visits. The Committee discussed each member visiting and rating the “Shan Shan” property individually over the coming weeks, and then discussing the findings during the October meeting.

Next Meeting: Wednesday, September 11, 7:00 p.m. at Town Hall.